

NOTICE OF SPECIAL MEETING

NOTICE is hereby given that the Board of Directors (the "Board") of Prescott School District No. 402-37, Walla Walla and Columbia Counties, Washington (the "District") will hold a Special Meeting/Work Session on June 28, 2018 at **4:00PM** at Prescott School District - Board Room located at 207 South A Street, Prescott, WA 99348. The meeting is being called to Review Annual Board Goals and Set Board Goals for 2018-19. The meeting will follow the guidelines of a Board Work Session. To ensure compliance with the Open Public Meetings Act (Chapter 42.30 RCW), the Board will treat the meeting on June 28, 2018 as a special meeting, and provide notice of this meeting as required by law.

The June 28, 2018 meeting is called for the purpose of considering and acting upon the following agenda items:

4:00PM Board Work Session
Agenda

1. *Call to Order*
2. *Flag Salute*
3. *Roll Call*
4. *Delegates, Visitors and Guests*

SPECIAL ORDER OF BUSINESS
Review of Current Board Goals 2017-18

Dinner Break

Set Board Goals 2018-19

- *Academic*
- *Financial*

5. *Adjournment*

◆◆◆ *Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that special arrangements can be made.*

Superintendent